AGENDA REGULAR MEETING CITY COUNCIL, CITY OF ASHEBORO THURSDAY, MAY 5, 2011, 7:00 PM

- 1. Call to order.
- 2. Silent prayer and pledge of allegiance.
- 3. Appearance and recognition of guests and citizens.
- 4. Consent Agenda:
 - (a) Approval of the minutes of the regular meeting of the City Council that was held on April 7, 2011.
 - (b) Ordinance to amend the Economic Development Fund FY 2010-2011 (Malt-O-Meal Company Economic Development Project).
 - (c) Approval of audit contract for fiscal year ending June 30, 2011.
 - (d) Approval of an ordinance to amend the tamper fee provisions found in Chapter 50 (Water and Sewers) of the Code of Asheboro.
 - (e) Approval of an ordinance to amend the taximeter light provisions found in Chapter 114 (Taxicabs) of the Code of Asheboro.
 - (f) Approval of an ordinance to amend the civil penalty provisions found in Chapter 95 (Fire Prevention) of the Code of Asheboro.

5. Community Development Items

Combined public hearing on the question of implementing a comprehensive update of the city's land use regulations with substantive amendments to the text of the City of Asheboro Zoning Ordinance and Subdivision Ordinance. The text amendments initiated by city staff members in the Community Development Division are grouped by the following case numbers:

(a) RZ-11-01: Site design and performance standards in the B2 (General Commercial) and TH (Tourism and Hospitality) zoning districts. The public hearing on this specific proposal was initially opened on February 10, 2011.

- (b) RZ-11-03: Site design and performance standards in the B1 (Neighborhood Commercial), M (Mercantile), O&I (Office and Institutional), and OA6 (Office-Apartment) zoning districts. The public hearing on this specific proposal was initially opened on March 10, 2011.
- (c) RZ-11-04: Site design and performance standards in the Center City Planning Area and the creation of regulations for Traditional Neighborhood Developments. The public hearing on this specific proposal was initially opened on April 7, 2011.
- (d) SUB-11-02: Comprehensive text amendments to the Subdivision Ordinance that pertain to substantive design requirements and procedural aspects of the subdivision review process. The public hearing on this specific proposal was initially opened on April 7, 2011.
- (e) RZ-11-06: Site design and performance standards in the B3 (Central Commercial) zoning district and industrial (I1 Light Industrial, I2 General Industrial, I3 Limited Industrial) zoning districts. This package of proposed amendments is before the council for initial consideration.
- 6. Public comment period.
- 7. Consideration of an ordinance amending the swimming pool provisions found in the City of Asheboro Cultural and Recreation Services Division Policy Manual.
- 8. Consideration of a resolution to establish the Retiree Attraction Committee.
- 9. Approval of Amendment No. 1 to the Agreement between the Owner and Architect for the Sunset Theater Renovation Project as requested by Architect S.W. Cofer, PLLC to increase the total fee by \$30,350.00 to \$193,028.37 for changes requested by the State Historic Preservation Office and other unanticipated changes/conditions in the scope of work.
- 10. Consideration of the bids received for the Tot Hill Farm/Asheboro Airport Water and Sewer Improvements Project.
 - (i) A bid in the amount of \$268,405.00 submitted by Terry's Plumbing & Utilities, Inc. for Contract A Airport Water and Sewer Improvements appears to be the lowest responsive and responsible bid (contingent upon NCDOT Division of Aviation approval).

- (ii) A bid in the amount of \$777,865.99 submitted by Terry's Plumbing & Utilities, Inc. for Contract B Sewage Pump Station/Force Main appears to be the lowest responsive and responsible bid.
- 11. Submittal of the proposed budget for fiscal year 2011-2012.
- 12. Announcement of Centennial Celebration for the Asheboro Fire Department (May 22, 1911 May 22, 2011).
- 13. Discussion of special meeting dates for budget workshop.
- 14. Discussion of items not on the agenda.
- 15. Adjournment.

AGENDA ITEM NOS. 5

Community Development items

Mr. Neely will present these items.

AGENDA ITEM NO. 6

Public comment period

The Mayor will present this item.

AGENDA ITEM NO. 7

Swimming pool regulations

Mr. Sermon will present this item.

AGENDA ITEM NO. 8

Retiree Attraction Committee.

Ms. Fletcher will present this item.

AGENDA ITEM NO. 9

Amendment No. 1 Sunset Theatre

Mr. Bunker will present this item.

AGENDA ITEM NO. 10

Bids on Tot Hill Farm/Asheboro Airport Water & Sewer Improvements Project

Mr. Bunker will present this item.

AGENDA ITEM NO. 11

2011-2012 Budget

The City Manager will present this item.

AGENDA ITEM NO. 12

Fire Department 100th year

Chief Smith will present this item.

AGENDA ITEM NO. 13

Special meeting discussion

The Mayor will present this item.